

Agenda

Jefferson County Finance Committee

Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Tuesday, September 11, 2012

Time: 6:15 p.m.

Committee members:	Braugher, James B.	Mode, Jim (Vice-Chair)
	Hanneman, Jennifer (Secretary)	Molinaro, John
	Jones, Richard C. (Chair)	

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Communications
7. Discussion and possible action regarding funding for the replacement of CCAP wiring in the Clerk of Courts Office.
8. Closed session per §19.85(1)(e) Deliberating the purchase of public property.
9. Reconvene in open session to take possible action on item discussed in closed session.
10. Discussion and possible action regarding the source of funding for the potential purchase of public property.
11. Set future meeting schedule, next meeting date, and possible agenda items
12. Adjourn

Next scheduled meetings:	Thursday, Sept 13	Regular meeting
	September 12,14,17,19	Budget hearings

All meetings are scheduled to begin at 8:30 am unless otherwise noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.